



RESOLUTION

RELATING TO THE NOMINATION OF MICHAEL D. FORMBY AS DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104 of the Revised Charter of the City and County of Honolulu 1973, (2000 Edition) ("Charter") requires all Department Heads and the Managing Director as nominated by the Mayor, to be subject to the advice and consent of the Council; and

WHEREAS, Section 6-1701 of the Charter establishes the Department of Transportation Services, headed by the Director of Transportation Services ("Director"); and

WHEREAS, Section 6-1703 of the Charter establishes the following powers, duties and functions of the Director:

- (1) Plan, operate and maintain transportation systems, including bikeways, except for activities relating to the City's fixed guideway mass transit system, to meet public transportation needs, in accordance with the General Plan and Development Plans, and advise on the design and construction thereof;
- (2) Locate, select, install and maintain traffic control facilities and devices;
- (3) Provide educational programs to promote traffic safety;
- (4) Establish a steel wheel on steel rail transit system, provided that nothing in this subsection shall preclude the Director from utilizing technologies other than steel wheel on steel rail technology to complement or extend the rail transit system; and
- (5) Promulgate rules and regulations pursuant to standards established by law;

and

WHEREAS, the Charter also requires that the Director be a registered voter of the City and County of Honolulu; and

WHEREAS, by Mayor's Message 2, dated January 2, 2013, the Mayor has nominated Michael D. Formby as Director of Transportation Services; and



RESOLUTION

WHEREAS, after review of the nominee's background, experience and voter registration status, the Council finds that Mr. Formby qualifies to serve as Director of Transportation Services and merits confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the nomination of Michael D. Formby as Director of Transportation Services of the City and County of Honolulu; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor and Michael D. Formby.

INTRODUCED BY:

Breene Hunt (br)

DATE OF INTRODUCTION:

JAN 30 2013
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 13-13

Introduced: 01/30/13 By: BREENE HARIMOTO (BR)

Committee: TRANSPORTATION

Title: RESOLUTION RELATING TO THE NOMINATION OF MICHAEL D. FORMBY AS DIRECTOR OF THE
DEPARTMENT OF TRANSPORTATION SERVICES OF THE CITY AND COUNTY OF HONOLULU.

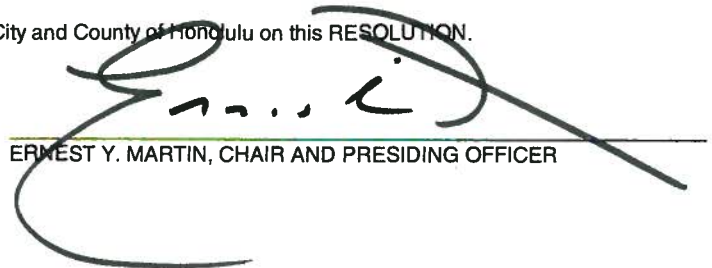
Links: RES13-13
CR-44

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	01/19/13	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.			
PUBLIC HEARING	01/30/13	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON TRANSPORTATION.			
ANDERSON	Y	CHANG	Y	FUKUNAGA	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y
				PINE	Y
TRANSPORTATION	02/14/13	CR-44 -- RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.			
COUNCIL	02/20/13	CR-44 AND RESOLUTION 13-13 WERE ADOPTED.			
ANDERSON	Y	CHANG	Y	FUKUNAGA	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y
				PINE	Y

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER